FERMILAB ECOLOGICAL LAND MANAGEMENT COMMITTEE CHARTER

July 3, 2014

<u>Purpose</u>: The purpose of the Fermilab Ecological Land Management Committee (ELM Committee) is to provide sound ecological advice to the Laboratory and enhance the natural resources of the Fermilab site. ELM Committee activities will follow three guiding principles, which will be pursued in ways consistent with the physics mission of the Laboratory. Specific goals and/or projects that further these principles will be published in the ELM Plan.

Principle 1: Conserve natural resources

Principle 2: Expand ecological knowledge

Principle 3: Provide advice to the Laboratory

Functions of the ELM Committee:

The ELM Committee is composed of Fermilab employees with an interest in and knowledge of the ecology of the site, and members from outside the Laboratory chosen for their expertise in ecological science, natural resources and land management. Employees who are members of the ELM Committee represent various organizations at the Laboratory such as: DOE Site Office, Directorate, FESS, ESH&Q, Education Office, etc.

The ELM Committee will nominate potential members to the Laboratory Director from time to time. ELM Committee members will be appointed to three-year terms by the Laboratory Director.

Meetings shall be held monthly, or as called by the Chair.

The ELM Committee will prepare and maintain an Ecological Land Management Plan (ELM Plan) to describe aspects of land management and to outline accomplishments and objectives for specific land management units that are consistent with the principles stated in this charter.

The ELM Committee will undertake other functions or activities that members agree are necessary to achieve its goals.

Charter approved by:

Nigel Lockyer, Fermilab Director